

REGULAR MEETING  
PROPOSED AGENDA  
OCTOBER 11, 2021

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declaration of Conflict of Interest
5. Public Comment
6. Consent Calendar

The purpose of the Consent Calendar is to expedite business by grouping non-controversial items together to be dealt with in one Board motion without discussion. Any member of the public, board, or staff may ask that any item of the consent calendar be removed and placed elsewhere on the agenda for full discussion.

Department Reports:

Treasurer  
Planning/Zoning  
Fire  
Harbormaster

Committee Reports:

Minutes:

9-2-21  
9-13-21

Post Audit Invoices 9-15-21 through 10-8-21  
Authorization to sign the L-4029 Tax Rate Request

7. Agenda Approval
8. Reports/Presentations
  - a. Supervisor Remarks
  - b. Trustee Remarks
  - c. Engineer's Report
  - d. Other Officer Remarks
  - e. Communications from the Clerk
9. Old Business
10. New Business
  - a. Fire Department Budget Amendments
  - b. Schedule Budget Work Session
  - c. Health Insurance Renewals
  - d. Fee Schedule Resolution/STR
  - e. Board Input/Redesign of Brewery Creek Parking
11. Payment of Invoices
12. Extended Public Comment
13. Adjournment